



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI

July 14, 2015

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR MARCUS CHEEKS OF TRUE LIGHT MISSIONARY BAPTIST CHURCH

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."
3. RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MARCH 31, 2015 FOR THE FOLLOWING CASES:

2014-1425	2014-1463	2014-2239	2014-2523	2014-2525	2014-2528
2014-2529	2014-2872	2014-2921	2014-2922	2014-2923	2014-2924
2014-2925	2014-2926	2014-3054	2014-3056	2014-3057	2014-3058
2014-3059	2014-3060	2014-3061	2014-3378	2014-3408	2015-1002
2015-1077	2015-1078	2015-1079	2015-1108	2015-1113	2015-1241
2015-1242	2015-1252	2015-1253	2015-1280	2015-1285	2015-1288
2015-1294	2015-1295	2015-1402	2015-1456	2015-1484	2014-1485
2015-1487					

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

4. **ORDINANCE CLOSING AND VACATING HANOVER PLACE IN FAVOR OF THE ABUTTING LANDOWNER. (POWELL, YARBER)**
5. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI MANDATING THAT A DISPARITY AND AVAILABILITY STUDY BE CONDUCTED AT LEAST EVERY FIVE YEARS. (HENDRIX, STAMPS)**
6. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF DR. MARTIN LUTHER KING, JR. DRIVE FROM ANN BANKS STREET TO GRANDBERRY STREET IN HONOR OF CELLIE B. LEWIS. (STOKES)**
7. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF OAK PARK STREET FROM HOLLYWOOD AVENUE TO CENTER STREET IN HONOR OF MOTHER ARZELIA GRIFFIN. (STOKES)**
8. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BASKETBALL COURTS AT TOUGALOO COMMUNITY CENTER IN HONOR OF JESSE PATE. (PRIESTER)**

REGULAR AGENDA

9. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT. (STAMPS)**
10. **CLAIMS (JONES, YARBER)**
11. **PAYROLL (JONES, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (JONES, YARBER)**
13. **ORDER ACCEPTING VSS, LLC'S BID FOR A HYPER-CONVERGENCE SYSTEM WITH THREE (3) YEAR GOLD SUPPORT AND TRAINING. (JONES, YARBER)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE SUNGARD PUBLIC SECTOR INC. CONTRACT. (JONES, YARBER)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PAYMENTUS CORPORATION CONTRACT. (JONES, YARBER)**
16. **ORDER APPROVING THE MOTOR VEHICLE AD VALOREM TAX ASSESSMENT SCHEDULE FOR THE CITY OF JACKSON AND THE JACKSON MUNICIPAL SEPARATE SCHOOL DISTRICT FOR THE YEAR 2015-2016, AS CONSIDERED, EXAMINED, CORRECTED AND EQUALIZED, SUBJECT TO THE RIGHT OF TAXPAYERS TO BE HEARD ON ALL OBJECTIONS MADE BY THEM IN WRITING AT A MEETING OF THE COUNCIL COMMENCING JULY 28, 2015 AND SUBJECT TO CHANGES AND CORRECTIONS BY THE COUNCIL AS AUTHORIZED BY LAW. (JONES, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A TOWER LICENSE AGREEMENT BETWEEN THE CITY OF JACKSON AND CROWN CASTLE SOUTH, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR COLLOCATION OF A WIRELESS WATER METER COLLECTOR ON A**

CELLULAR TOWER LOCATED AT 2337 WESTBROOK ROAD. (JONES, YARBER)

18. ORDER ACCEPTING THE BID OF VSS, LLC FOR QRADAR – SECURITY MANAGEMENT SYSTEM (RFP NO. 91618-060915). (JONES, YARBER)
19. ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH HARSOFT COMPUTERS FOR JATRAM INFORMATION TECHNOLOGY SUPPORT. (JEFFERSON, YARBER)
20. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MEDICAL ANALYSIS TO PROVIDE A WELLNESS PROGRAM INCLUDING HEALTH AND WELLNESS CLINIC. (JEFFERSON, YARBER)
21. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE NATIONAL RESOURCE NETWORK TO PROVIDE ASSISTANCE IN DEVELOPING AND IMPLEMENTING CROSS-CUTTING STRATEGIES DESIGNED TO PROMOTE ECONOMIC RECOVERY AT A COST NOT TO EXCEED ELEVEN THOUSAND FIVE HUNDRED DOLLARS (\$11,500). (JEFFERSON, YARBER)
22. ORDER AUTHORIZING PAYMENT OF TWO THOUSAND FORTY DOLLARS (\$2,040.00) TO THE AMERICAN RED CROSS FOR THIRTY (30) LIFEGUARD CERTIFICATION CARDS AND THIRTY (30) LIFEGUARD SAVING HIP PACKS. (A. JONES, YARBER)
23. ORDER AUTHORIZING PAYMENT OF SIX THOUSAND, FOUR HUNDRED DOLLARS (\$6,400.00) TO SHERMON T. BROWN FOR LIFEGUARD CERTIFICATION SERVICES FOR SEVEN (7) DAYS, TO INCLUDE INSTRUCTIONAL MATERIAL AND LIFESAVING RESCUE EQUIPMENT FOR THE DEPARTMENT OF PARKS AND RECREATION. (A. JONES, YARBER)
24. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PAYMENT TO UNIQUE CRAFTERS FOR THE PURCHASE OF GIFT SHOP MERCHANDISE. (DORSEY-KIDD, YARBER)
25. ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT TO ENTER INTO A CONTRACT FOR POLYGRAPH EXAMINER SERVICES WITH DIANNA GALE (BENSON) MILLS. (VANCE, YARBER)
26. ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2015 THROUGH SEPTEMBER 30, 2016. (VANCE, YARBER)
27. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH WT CONSULTING FOR LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)
28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ICE MILLER LEGAL COUNSEL, LLP FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)

29. ORDER ACCEPTING THE BID OF TRUCKWORX-KENWORTH OF MS FOR ONE (1) PACMAC KNUCKLE BOOM TRASH LOADER WITH BULKY HAULER (BID NO.07051-042115) (POWELL, YARBER)
30. ORDER AUTHORIZING FINAL PAYMENT TO NEW ENGLAND CONTRACTORS, LLC, FOR THE ADA SIDEWALK IMPROVEMENTS PROJECT AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (POWELL, YARBER)
31. ORDER AUTHORIZING GOVERNING AUTHORITIES OF THE CITY OF JACKSON, MISSISSIPPI TO SALE CERTAIN PERSONAL PROPERTY TO THE GOVERNING AUTHORITIES OF THE CITY OF TCHULA, MISSISSIPPI. (YARBER)
32. ORDER CONFIRMING THE MAYOR'S NOMINATION OF BARRON BANKS TO THE AIRPORT AUTHORITY BOARD. (YARBER)
33. ORDER CONFIRMING THE MAYOR'S NOMINATION OF BRANDON COMER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT. (YARBER)
34. ORDER CONFIRMING THE MAYOR'S NOMINATION OF TONY YARBER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT. (YARBER)
35. ORDER CONFIRMING THE MAYOR'S NOMINATION OF LEROY WALKER TO THE CENTRAL MISSISSIPPI PLANNING & DEVELOPMENT DISTRICT. (YARBER)
36. ORDER CONFIRMING THE MAYOR'S NOMINATION OF RICKEY JONES TO THE JACKSON PUBLIC SCHOOL BOARD. (YARBER)
37. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WHERE TO GO 411 LLC FOR THE DEVELOPMENT OF AN ONLINE BUSINESS MARKETPLACE. (COLEMAN, YARBER)
38. ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI TO PURSUE CERTAIN LITIGATION. (JOINER, YARBER)
39. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING A PHYSICAL ADDRESS TO BE POSTED ON ALL BUILDINGS IN THE CITY OF JACKSON, HOUSES, APARTMENTS, CONDOMINIUMS, TOWNHOUSES AND BUSINESSES. (STOKES)
40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A NEW MISSISSIPPI STATE FLAG. (STOKES)
41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY NAMING OF RITA COURT AS DERRICK TRIMBLE COURT IN HONOR OF THE LIFE AND LEGACY OF MR. DERRICK TRIMBLE. (STAMPS)

DISCUSSION

42. DISCUSSION: MACE PROJECT (FOOTE)
43. DISCUSSION: TECHNOLOGY UPDATES/SERVER (HENDRIX)
44. DISCUSSION: STREET SIGNS (STOKES)
45. DISCUSSION: CURFEW (STOKES)

PRESENTATION

46. PRESENTATION: WARD THREE PRESENTATION TO MISTA MAINE (97.7 FM) (STOKES)

PROCLAMATION

RESOLUTIONS

47. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING THE LIFE OF MR. JAMES CRAIG ANDERSON AND RECOGNIZING THE ANDERSON FAMILY. (STAMPS)
48. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE GOLDEN THUNDER SOCCER TEAM UPON ITS 2015 WESTERN DISTRICT U-14 GIRLS CHAMPIONSHIP. (STAMPS)
49. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. VIRGI LINDSAY UPON BEING SELECTED AS THE 2015 MISSISSIPPI MAIN STREET ASSOCIATION MANAGER OF THE YEAR. (BARRETT SIMON)
50. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING BROOM'S CONSTRUCTION, LLC FOR OUTSTANDING BUSINESS LEADERSHIP. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE